

ADAIR COUNTY  
PROJECT DEVELOPMENT BOARD  
MINUTES  
MAY 27, 2008

The Adair County Project Development Board met in regular session on Tuesday, May 27, 2008 at 5:30 p.m. CST at the construction site trailer located at 201 Campbellsville Street, Columbia, Kentucky. Judge/Executive Ann Melton, Circuit Clerk Dennis Loy, Magistrate Billy Coffey, and Attorney Marshall Loy were present for the meeting. Circuit Judge James Weddle and AOC Representative Doug Teague were absent from the meeting. AOC Project Manager Ronnie McCall was also present for the meeting.

The first item on the agenda was Approval of the Minutes of the April 29, 2008 meeting. Billy Coffey made the motion to approve the minutes as presented. Marshall Loy seconded the motion. The vote was unanimous for approval.

Approval of Bills was next on the agenda. They were as follows:

Branscum Construction	\$157,435.50	contractor payments
Branscum Construction	\$ 61,606.34	purchase orders

Marshal Loy made the motion to approve the bills for payment. Dennis Loy seconded the motion. The vote was unanimous for approval.

Construction Manager Report was next on the agenda. Walls and footers 70% complete. Should be complete within 2-3 weeks, weather permitting. Steel should be here by June 16, 2008. Will take approximately 2 months to set steel. Brink samples will be in next week.

Architect Report – When brick samples come in, sample walls will be built using different mortar samples to let board members view and make their decisions. Pictures were passed out with different roof and trim colors to let board members pick their favorite. A compiled census will be considered.

Other Business – Ronnie McCall brought up the idea of getting security cameras for the site location. Mr. Bing Ewen will get prices together to present at a later date.

Next meeting date will be June 24, 2008, 5:30 p.m. CST at the same location.

Billy Coffey made the motion to adjourn. Marshall Loy seconded the motion. The vote was unanimous for approval.

Respectfully Submitted;  
Gale Cowan  
PDB Secretary